

BUCKINGHAM INDUSTRIES LIMITED

Regd Office: S-6&7, G. S. Tower, Chatribari Road, Guwahati, Assam - 781001

Corp. Office: 2ND Floor, 22, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057

Tel: 09990903638 Fax: 011- 2614 3394 Website: www.buckingham.in Email: buckingham1983@yahoo.com

CIN : L27310AS1983PLC007155

NOTICE

Pursuant to Listing Agreement(s), Notice is given that Meeting(s) of Board of Directors will be held at its Corp. Office on Saturday - 20.08.2016 at 01:00 P.M. inter-alia to approve Notice of AGM alongwith Notes, Notice of Postal Ballot with Explanatory Statement, Postal Ballot Form, Directors Report, MGT-9, Secretarial Audit Report, Management Discussion & Analysis Report, CGR, Policies, Committeess, Book Closure Dates, AGM details, re-appointment of retiring Director & Statutory Auditors, Change in situation of Registered Office from the State of Assam to NCT of Delhi Proxy & Attendance Slip, Resolutions, RTA, NSDL, E-voting, Scrutinizer, Etc. and any other matter with the permission of Chair.

12.08.2016 - New Delhi

MEENA AGGARWAL - WTD & CFO - DIN: 07153996

For BUCKINGHAM INDUSTRIES LTD.


Director/Auth. Signatory